

REQUESTOR: 30142205
ICS HISTORY TRANSCRIPT

CASE TIN: 444-78-3758

CASE NAME: LINDSEY K SPRINGER

SYSTEMIC HISTORY: UNDO

REOPENING CIP INVENTORY ERRONEOUSLY CREATED CIP 00000001

ACT DT: 09/03/2004 SYS DT: 09/07/2004 CONTACT: OTHER CREATE ID: 30012713
GENERAL HISTORY

CI requested copies of photos made copies on discs of the photos taken in compatable format.

ACT DT: 09/07/2004 SYS DT: 09/07/2004 CONTACT: OTHER CREATE ID: 30012713
GENERAL HISTORY

Provided photo disc to CI.

ACT DT: 09/08/2004 SYS DT: 09/08/2004 CONTACT: OTHER CREATE ID: 30012713
GENERAL HISTORY

Met with Donna Meadors - she is receiving the summons information today and has meeting scheduled at 9:30 with taxpayer. I will be able to be part of the interview process and make initial contact. I will be provided with copies of the summons documents first thing tomorrow morning which will allow me minimal time to review and develop additional interview questions - reviewing file and developing interview questions for tomorrows meeting. Taxpayer has not filed a return since at least 1990 - all bal dues are SFR and Donna is sure he will challenge the assessments.

ACT DT: 09/14/2004 SYS DT: 09/14/2004 CONTACT: OTHER CREATE ID: 30012713
GENERAL HISTORY

Spoke with Donna Meadors - she informed taxpayer of my involvement and he was not happy about same - she also informed him that the summonsed info would be provided to me - she is sending third party contacts to all names uncovered through the summons process and will be interviewing them. She did not go